

Orange County Sheriff's Office
Public Record Request Exemptions

If the public records you have requested contain any of the following information, portions of these records may have been deleted or excised pursuant to applicable law.

- ☐ Active Criminal Investigative Information-F. S. 119.071(2)(c)1
- ☐ Active Criminal Intelligence Information-F. S. 119.071(2)(c)1
- ☐ Autopsies; confidentiality of photographs and video and audio recordings-F. S. 406.135
- ☐ Bank account, debit and credit card numbers-F.S. 119.071(5)(b), 119.0714(1)(j), (2)(e) and 3(b)
- ☐ Department of Motor Vehicle Information-F. S. 119.0712(2)(b)
- ☐ Emergency Communications E911-F.S.365.171 (12)- Caller of 911 removed
- ☐ Fingerprint records-F.S. 119.071(5)(g)1
- ☐ Form 52 (Clinical Record)-F.S.394.4615 (1)
- ☐ Home addresses, telephone numbers, social security numbers, date of birth and photographs of active or former law enforcement officers or their spouses or children or places of employment or names or locations of schools and daycare facilities of their spouses and children-F. S. 119.071(4)(d)
- ☐ Identifying Information of Confidential Informants-F.S. 119.071(2)(f)
- ☐ Identifying Information of Undercover Personnel-F. S. 119-.071(4)(c)
- ☐ Contact information of an individual if a Victim Confidentiality Request is on file-F.S. 119.07(2)(j)
- ☒ Identifying Information of victims of Sexual Offenses and of Child Abuse- F.S. 119.071(2)(h)
- ☐ Juvenile Arrest Information-F. S. 985.04(1) and (1)(b)
- ☐ Medical Information –F. S. 119.07(1)
- ☐ Social Security Numbers-F. S. 119.071(5)(a)
- ☐ Surveillance Techniques or Procedures-F.S. 119.071(2)(d)
- ☐ Security System Information and Plans-F.S. 119.071(3)(a)

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

05-81217

Supplement No
ORIG

Administrative Information																		
Agency ORANGE COUNTY SHERIFF'S OFFICE				Report No 05-81217		Supplement No ORIG		Reported Date 09/16/2005		Reported Time 15:14		CAD Call No 052591638		Status REPORT				
Nature of Call FELONY ABUSE		Location of Occurrence [REDACTED]			City [REDACTED]		ZIP Code [REDACTED]		Rep Dist 22C		Area 2		Beat 22		From Date 08/27/2005		From Time 12:00	
Officer 0616/HARDIMAN, ROBERT				Entered by 0616/HARDIMAN, ROBERT				Approving Officer 0691/SPENCER, PAT				Approval Date 09/27/2005						
Approval Time 12:42:02																		
Other Attachments Yes																		
# Offenses 1		Offense 827.03(2)-5			Description AGGRAVATED CHILD ABU				Complaint Type									
Summary Narrative																		
Invl	Invl No	Type	Name	MNI	Race	Sex	DOB											
SUS	1	I	VIRGILI, ELIZABETH KATHRYN	1142	W	F	08/13/1953											
Invl	Invl No	Type	Name	MNI	Race	Sex	DOB											
VIC	1	I	[REDACTED]	1606	[REDACTED]	[REDACTED]	[REDACTED]											
Invl	Invl No	Type	Name	MNI	Race	Sex	DOB											
VIC	2	I	[REDACTED]	1606	[REDACTED]	[REDACTED]	[REDACTED]											
Invl	Invl No	Type	Name	MNI	Race	Sex	DOB											
VIC	3	I	[REDACTED]	1606	[REDACTED]	[REDACTED]	[REDACTED]											
Invl	Invl No	Type	Name	MNI	Race	Sex	DOB											
WIT	1	I	[REDACTED]	1353	[REDACTED]	[REDACTED]	[REDACTED]											
Invl	Invl No	Type	Name	MNI	Race	Sex	DOB											
WIT	2	I	[REDACTED]	1606	[REDACTED]	[REDACTED]	[REDACTED]											
Invl	Invl No	Type	Name	MNI	Race	Sex	DOB											
WIT	3	I	PORRATA, MARC	1534	W	M	06/17/1970											
Vehicle Summary																		
Property Summary																		
Summary Narrative																		

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SUSPECT* 1: VIRGILI,ELIZABETH KATHRYN											
Name	MNI	Race	Sex	DOB	Age	Juvenile?	Height				
VIRGILI,ELIZABETH KATHRYN	1142088	WHITE	FEMALE	08/13/1953	52	No	5'03"				
Type	Address		City	State	ZIP Code						
HOME ADDRESS											
VICTIM* 1:											
Name	MNI	Race	Sex	DOB	Age	Juvenile?	Means of Attack	Extent of Injury	Dom Violence		
	1606700						OTHER	MINOR*	YES		
Relationship to Offender		CHILD (FDLE do not remove)									
Type	Address		City	State	ZIP Code						
HOME ADDRESS											
VICTIM* 2:											
Name	MNI	Race	Sex	DOB	Age	Juvenile?	Means of Attack	Extent of Injury	Dom Violence		
	1606701						OTHER	MINOR*	YES		
Relationship to Offender		CHILD (FDLE do not remove)									
Type	Address		City	State	ZIP Code						
HOME ADDRESS											
VICTIM* 3:											
Name	MNI	Race	Sex	DOB	Age	Juvenile?	Means of Attack	Extent of Injury	Dom Violence		
	1606702						OTHER	SERIOUS*	YES		
Relationship to Offender		CHILD (FDLE do not remove)									
Type	Address		City	State	ZIP Code						
HOME ADDRESS											
WITNESS 1:											
Name	MNI	Race	Sex	DOB	Age	Juvenile?					
	1353259										
Type	Address		City	State	ZIP Code						
HOME ADDRESS											
WITNESS 2:											
Name	MNI	Race	Sex	DOB	Age	Juvenile?	Hair Color	Eye Color			
	1606704										
Type	Address		City	State	ZIP Code						
HOME ADDRESS											
Phone Type	Phone No										
BUSINESS											
WITNESS 3: PORRATA,MARC											
Name	MNI	Race	Sex	DOB	Age	Juvenile?					
PORRATA,MARC	1534319	WHITE	MALE	06/17/1970	35	No					
Type	Address		City	State	ZIP Code						
BUSINESS ADDRESS	DEPT OF CHILDREN AND FAMILIES		ORANGE COUNTY	FLORIDA							
Phone Type	Phone No										
BUSINESS	(407)897-5820										
Property											
Modus Operandi											
Crime Code(s)											
UNKNOWN											
Narrative											

On 9/15/2005, I was notified that A Multi-Disciplinary Staffing was scheduled at the Child Protection Team on 9/16/2005. The case being examined was of [REDACTED] Three [REDACTED] were alleged to be victims of abuse [REDACTED] Elizabeth Virgili.

On 8/30/2005, DCF Protective Investigator Marc Porrata called the Sheriff's Office and requested a telephone call from a Deputy Sheriff in reference to possible child abuse. Computer records indicate that Porrata requested an event number in order to schedule an examination of the children with the CPT (Child Protection Team). Porrata advised that he would recontact the agency if child abuse was confirmed. I found that there was no law enforcement report in existence on this case.

On 9/16/2005, Det. Jennifer Fulford attended the staffing to obtain information for the investigation. She was advised that on 8/29/2005, DCF received a complaint alleging abuse to the children. PI Marc Porrata was the DCF Protective Investigator assigned to the complaint. Porrata found [REDACTED] to have bruises, scratches and other injuries. [REDACTED] and [REDACTED] each had suspicious injuries to their penises. [REDACTED] had no recent injuries attributed to abuse. Porrata brought the children to the CPT for an examination on 8/30/2005.

The medical examination at CPT revealed that [REDACTED], had no current injuries. CPT found no evidence of abuse.

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██████████ had numerous fresh marks on his body. Bruises and abrasions to his left buttock, bruising to the back of his right thigh, abrasions on his right ear and cheek and other marks were noted on his body.

██████████ had an abrasion to his left knee that was partially healed. CPT found positive evidence of abuse.

██████████, had numerous fresh marks on his body. He had bruising and lacerations to his right ear. ██████████ had extensive bruising to his lower back, buttocks and the front and back of both arms. He had abrasions and lacerations on his penis and scrotum. CPT found positive evidence of abuse.

██████████, had numerous fresh marks on his body. ██████████ had lacerations on his right ear, cheek and chin. He had bruising to his left forearm and narrow linear abrasions to his back. His penis had lacerations to the shaft and abrasions to the surrounding areas including his scrotum. His penis was swollen to more than three times it's normal size, red and appeared in need of medical treatment. ██████████ was in pain and was referred for emergency evaluation and treatment. CPT found positive evidence of abuse.

██████████ and ██████████ stated to Case Coordinator Nancy Pinthieve that they pulled each others penises and caused the injuries. All children denied that ██████████ Elizabeth Virgili, was involved in the injuries. According to Pinthieve, the children seemed to be protecting Elizabeth and were being influenced by ██████████ the oldest. All of the children have extensive confirmed abuse in their past family situation and foster situations. ██████████ Elizabeth for approximately two years.

Elizabeth Virgili stated to Protective Investigator Marc Porrata that she spanked the children with a belt due to breaking things in the home and misbehaving on Saturday (believed to be 8/27/05). According to PI Porrata, Elizabeth stated to him that the marks on the children were from that spanking.

██████████ cleans Virgili's home part time and I was advised that she may have some knowledge of incidents that have occurred.

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Administrative Information																	
Agency ORANGE COUNTY SHERIFF'S OFFICE				Report No 05-81217		Supplement No 0001		Reported Date 09/16/2005		Reported Time 15:14		CAD Call No 052591638		Status REPORT			
Nature of Call FELONY ABUSE		Location of Occurrence [REDACTED]			City [REDACTED]		ZIP Code [REDACTED]		Rep Dist 22C		Area 2		Beat 22		Officer 0616/HARDIMAN, ROBERT		
Entered by 0616/HARDIMAN, ROBERT				Prop Trans Stat Pending		Approving Officer 1448/KELDER, PATRICIA (TRISH)				Approval Date 10/06/2005							
Approval Time 11:50:14																	
Other Attachments Yes																	
# Offenses 1		Offense 827.03(2)-5		Description AGGRAVATED CHILD ABU				Complaint Type									
Summary Narrative																	
DEFENDANT* (ARS USE ONLY) 1: VIRGILI, ELIZABETH																	
Name VIRGILI, ELIZABETH		MNI 1142088		Race WHITE		Sex FEMALE		DOB 08/13/1953		Age 52		Juvenile? No					
Type HOME ADDRESS		Address [REDACTED]			City [REDACTED]		State [REDACTED]		ZIP Code [REDACTED]								
Involvement ARRESTED (RECORDS USE ONLY)				Arrest Type Arrested		Status BOOKED		Arrest Location [REDACTED]				City [REDACTED]		Rep Dist 22C		Place of Birth UNKNOWN	
Beat 22																	
Charge 827.03(2)-5		Level F		Charge Literal AGGRAVATED CHILD ABU													
WITNESS 1: [REDACTED]																	
Name [REDACTED]		MNI 1441784		Race [REDACTED]		Sex [REDACTED]		DOB [REDACTED]		Age [REDACTED]		Juvenile? [REDACTED]		Hair Color [REDACTED]			
Type HOME ADDRESS		Address [REDACTED]			City [REDACTED]		State [REDACTED]		ZIP Code [REDACTED]								
Phone Type BUSINESS		Phone No [REDACTED]															
WITNESS 2: [REDACTED]																	
Name [REDACTED]		MNI 1608088		Race [REDACTED]		Sex [REDACTED]		DOB [REDACTED]		Age [REDACTED]		Juvenile? [REDACTED]					
Type HOME ADDRESS		Address [REDACTED]			City [REDACTED]		State [REDACTED]		ZIP Code [REDACTED]								
Phone Type BUSINESS		Phone No [REDACTED]															
Property																	
Item 1		Involvement EVIDENCE ***		In Custody? Yes		Description black belt		Typ A		Cat MISCELLANEOUS*		Article BELT		# Pieces 1			
Modus Operandi																	
Crime Code(s) UNKNOWN																	

Narrative

On 9/21/05, at approximately 1310 hours, I met with [REDACTED] stated that she works at [REDACTED] Elizabeth Virgili's [REDACTED] attended in the past. This is where she met Virgili. She stated that Virgili has helped her and her husband out in the past and she feels that she has betrayed her by notifying DCF.

[REDACTED] stated that she worked for Virgili part time as a housekeeper and was at the home on many occasions. [REDACTED] has seen bruises on the children. She stated that [REDACTED] was the first to be placed in the home and Virgili has a bond with him that is not present with the other children. [REDACTED] does not get punished as the others do and enjoys much more freedom in the home.

[REDACTED] agreed to conduct a taped statement. At 1346 hours, she viewed photographs of the children's injuries and commented on what she had previously witnessed. [REDACTED] began by viewing photos of [REDACTED]

The following was stated by [REDACTED]

[REDACTED] had a bite mark on his left hand that was swollen, unknown cause. He had scratches on his ears and they were swollen and purple. [REDACTED] penis was swollen more than in the photos. [REDACTED] was present at the home after PI Porrata had visited on 8/29/05. Virgili told [REDACTED] to come into the bathroom. She pulled down the pants and underwear of [REDACTED] and stated, "Look at what I've done". She asked [REDACTED] "What do I do?". Virgili told [REDACTED] that she had grabbed his penis and pulled it down. [REDACTED] told Virgili to take [REDACTED] to the hospital. [REDACTED] heard Virgili talking on the telephone and they later put antibiotic ointment and ice on [REDACTED] penis. [REDACTED] was in obvious pain from the penis injury.

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█████ stated that most times that she was at the home, Virgili would lock █████ in the bathroom or garage. Sometimes █████ was alone while locked in the room but if █████ and █████ were at the home, they would also be locked up. █████ has seen █████ locked in the bathroom for more than four hours at a time. █████ was never locked up as he is treated very different by Virgili.

█████ had a swollen nose. It appeared as though someone had bitten him on the nose. His nose had begun to bleed frequently as █████ found blood on his bed sheets often. She stated that it did not bleed in the past. █████ had scratches on his ears and they were purple and swollen. The bruises on his back and buttocks were much larger and darker when she first saw them and looked to █████ like belt marks. █████ had bruises on the top of his foot. His penis was swollen and painful with scratches on it.

█████ stated that █████ could barely walk due to the bruising. Virgili stated to █████ that she hit the boys with a belt. █████ was present when █████ and █████ were in the bathtub and Virgili stated to █████ "Look what you have done. Look what's happening. They're going to take you guys █████

█████ you have to tell them that you were playing in the pool and that you were pulling each others pee pee". She stated to █████ to say that he pulled █████ penis and for █████ to say that he pulled █████ penis.

█████ stated that █████ had the most bruises of all of the boys. She stated that all of the brothers will say what █████ tells them to say.

█████ lower lip was swollen and looked possibly infected. There is a scar on the right side of his face near his eye that █████ told her that one of his brothers caused. █████ did not believe that as █████ will lie to cover up the truth and protect his family. █████ right ear was swollen and purple. █████ witnessed bruises on his legs and

buttocks that she felt were caused by a belt. His left knee had a partially healed abrasion that was pink in color.

█████ stated that this was an older injury of about two months. █████ witnessed Virgili force █████ and █████ to kneel on the pool deck and forced them to kneel on rice that Virgili had placed on the deck. The children were crying but when they would move, Virgili would force them to kneel again. This continued for approximately 2 hours or more.

█████ is treated very differently than the other three boys. █████ is her favorite and is not spanked or locked in rooms. When the other children were locked in the bathroom or garage, █████ was left in the house. █████ has not seen bruises or marks on █████ that were suspicious to her. Virgili treats █████ as if he can do no wrong.

█████ stated that she was at the home on the weekend prior to PI Marc Porrata's visit.

█████ stated that Virgili had turned the locks on the doors backwards so that the children could not unlock themselves from the rooms. On 8/29/05, after PI Porrata visited the home, Virgili had █████ reverse the locks to their normal position as PI Porrata had advised. █████ stated that all of the injuries were much worse when she originally witnessed them. The photos taken at the CPT did not depict how bad the injuries were.

█████ was very fearful of Virgili finding out that she had told the truth about the children. █████ stated that she loved the children and wanted them to be helped. She defended Virgili on several occasions, stating that she had a rough childhood and needed help for her issues.

On 9/26/05, I contacted Elizabeth Virgili by telephone and she agreed to meet me at her home. At approximately 1600 hours, she arrived at her home and pulled her vehicle into the garage. She met me in the driveway and invited me into her home, through the garage. When inside the home, she stated that she was a smoker and wanted to sit outside on the pool deck on patio furniture. I explained to Virgili that she was not under arrest and that she was free to have me exit her home at any time and to not answer questions if she wished. The interview was recorded with her knowledge.

Virgili stated that she disciplined █████ and █████ by spanking them with a belt on the weekend prior to PI Marc Porrata visiting her home. This would be the weekend of 8/27/05 to 8/28/05. She stated that they were spanked for "destruction of property". I asked her if she would show me the belt that she used and she retrieved a black belt from inside the home as I waited outside. This belt was taken as evidence after the interview was concluded. Virgili stated that during this spanking, the children were clothed and when it was finished, she witnessed marks and bruising on their bodies. At one point, when Virgili was asked if she felt that she may have used too much force, she stated, "obviously". She later stated, "It was a last resort. I was grabbing at straws".

Virgili stated that █████ is very troubled and destructive. She stated that she should have had him Baker Acted

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when he broke a chandelier in the home by throwing a ball. Many times throughout the interview, Virgili mentioned negative aspects of [REDACTED]. She stated, "Once [REDACTED] came into the picture, we've had nothing but problems. He is like the leader of the pack and [REDACTED] and [REDACTED] feed off each other. [REDACTED] has been thrown out of every daycare except La Petite". Also, "I was scared to death that [REDACTED] would eventually burn my house down". She stated that [REDACTED] was preoccupied with sex and she has caught him masturbating many times. She stated that [REDACTED] lies all the time and told of several problems that she has had with him. It became obvious that in Virgili's mind, [REDACTED] was a source of much blame for trouble in the home. [REDACTED] was the next troublesome child and [REDACTED] is a follower of the other two. She stated that [REDACTED] was the most cooperative one and least likely to get in trouble.

Virgili stated that she did make [REDACTED] and [REDACTED] kneel on rice while on the pool deck. She stated that the rice was out of a bag from her home. She stated that it was [REDACTED] and [REDACTED] idea and they told her to do it. She stated that while kneeling on the rice, [REDACTED] fell over and hurt his hand.

Virgili stated that she has pulled their ears with her fingers stating, "gotta get them to where they want to go". She also stated that she used to wash their mouths out with soap but that wasn't working. She began using Tabasco sauce instead because, "it was a food". She stated that she does lock them in rooms for punishment when they have been bad.

When I asked about other injuries that the children had, Virgili stated that [REDACTED] and [REDACTED] engaged in a "penis pulling contest". She stated that they were swimming in the pool while she was on the pool deck on the telephone. She stated that she believes that it happened at that time but she did not hear any screaming. She stated that the children always yell normally. Virgili stated that she saw the children's penis injuries later that night. She stated that she called a medical hotline to get advice. They told her to ice the injuries, which she did. It is not known what Virgili explained to the hotline operator about the injuries.

I advised Virgili that there were marks on [REDACTED] penis that had the appearance of ligature marks from a rope or string. She replied, "There was no rope involved, at least that I know of". I later spoke to Nurse Debbie Scott of the Child Protection Team. She advised that the marks were from the large amount of swelling present in the penis. The skin had stretched to the point that it had split at the base of the penis, creating additional injury.

Virgili was arrested for Aggravated Child Abuse. The black belt was placed into evidence.

On 9/28/05, at approximately 0915 hours, I met with [REDACTED] at his home. [REDACTED] wished to record a statement. [REDACTED] advised that he also worked in Virgili's home as a cook and had also witnessed things in the home that he began to realize was abuse of the children. During the week prior to 8/29/05, [REDACTED] had noticed bruising on some of the children. On 8/28/05, he saw a large bruise on [REDACTED] back that concerned him.

[REDACTED] stated that Virgili locks the children in the garage, a bathroom, or their bedrooms when they are being punished. He states that the garage is a very frequent punishment location and he has seen the children locked into the garage more than 20 times. He stated that it was summertime and very hot in the garage. There are no air ducts for air conditioning and no fan or other means for the children to stay cool. Virgili turns the light off when they are locked in. She does let them out to eat when it is time but then they return to the garage.

On Saturday, 8/27/05, [REDACTED] and [REDACTED] arrived at Virgili's home between approximately 1000 hours and 1200 hours. [REDACTED] and [REDACTED] were already locked in a bathroom. [REDACTED] was locked in his bedroom. [REDACTED] was not being punished and was in the house normally. [REDACTED] cooked the family meal as usual and the children were allowed to come out of their places of punishment and eat. After eating they were made to return to the bathroom and to the bedroom by Elizabeth Virgili. When [REDACTED] and [REDACTED] left at approximately 2200 hours, the children were still locked in the bathroom and the bedroom. [REDACTED] stated that he did not really see the children that day because they were locked up and did not know if they had the penis injuries at that time.

On Sunday 8/28/05, [REDACTED] and [REDACTED] returned to Virgili's home. [REDACTED] stated that the children were no longer locked up. [REDACTED] and [REDACTED] were now walking very bowlegged as if something was hurting them. Virgili was also carrying them around the home, which [REDACTED] stated is not normal. [REDACTED] did not know what was wrong with the children at that time, but in hindsight realizes that it was due to their painful penis injuries. Virgili was placing towels on their laps and ice on top of the towels.

On 8/29/05, approximately 30 minutes after PI Marc Porrata left the residence, [REDACTED] showed [REDACTED] the penis injuries on the children. [REDACTED] advised [REDACTED] that Virgili had stated, "Look at what I've done" when she showed [REDACTED] penis. On the same date, after PI Porrata had left the residence, Virgili went to [REDACTED] to

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pick up two of the children. She was leaving as [REDACTED] was arriving. Virgili stated to [REDACTED] "I'm fucked, I'm fucked, I'm fucked". [REDACTED] knew that she was referring to being in trouble by DCF after PI Porrata's visit.

The totality of the incidents that these children have been subjected to are sufficient to determine that [REDACTED] and [REDACTED] have been abused by [REDACTED] Elizabeth Virgili. Virgili has left extensive bruises from spanking them with a belt and bruises and scratches from pulling their ears. She has caused injury to [REDACTED] knees by forcing him to kneel on rice on a pool deck. She has locked them in rooms of the house for many hours on very frequent occasions and turned the locks on those doors backward so that they could not escape. She has forced them to put hot sauce in their mouths for punishment. In addition, she admitted to causing serious injury to [REDACTED] penis by "pulling it down" and stated "look at what I've done" as she showed the injury to a witness. She then coached the children on lying about the incident and told them what to say. There are other unexplained marks on the children that the origin of is not known at this time.